



CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT

**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
WEDNESDAY, FEBRUARY 18, 2026
12:00 P.M.**

DISTRICT OFFICE

1900 McHenry Avenue, Suite 305
Escalon, CA 95320
www.csjwcd.org

Members of the public may participate in this meeting in person. The public will have an opportunity to address the Board during Public Comment. Comments may be emailed prior to the meeting to manager@csjwcd.org

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Approval of Agenda
- 1.4. Pledge of Allegiance
- 1.5. Conflict of Interest

2. PRESENTATIONS

No Presentations Scheduled

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to five (5) minutes per person on matters within CSJWCD's jurisdiction, not on the agenda.

Public comments on agenda or non-agenda items during the Board of Directors meeting are for the purpose of informing the Board to assist Directors in making decisions. Comments shall be directed to the President of the Board. The Board President may request responses from staff, if appropriate. Please be aware California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).

Public comments during Board meetings are not for questions and the public is advised to not include them as part of the public comment to the Board, as Answers will not be provided during the meeting. Please present questions to any member of District staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.

4. INFORMATIONAL ITEMS

- 4.1. **GENERAL MANAGER'S REPORT:** Update of activities since the January 2026 Board Meeting.
- 4.2. **OPERATIONS REPORT:** Update of activities since the January 2026 Board Meeting.

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5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these matters before the Board votes on the motion, unless Directors, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from January 14, 2026, Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for January 2026.
- 5.3. STATEMENT OF OBLIGATIONS: Review and Approve Obligations for January 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for January 2026.

6. SCHEDULED ITEMS

- 6.1. GENERAL MANAGER: Review and Consider Approval of Resolution No. 2026-02-01: Appointment of General Manager and Delegation of Authority.
- 6.2. FISCAL YEAR 2025/2026 BUDGET: Review and Consider Approval of Resolution No. 2026-02-02: Adopting Fiscal Year 2025/2026 Budget.
- 6.3. FISCAL YEAR 2026/2027 BUDGET: Review and Consider Appointment of Ad Hoc Committee on Finance and Budget for Fiscal Year 2026/2027.
- 6.4. BANKING AUTHORIZATION: Review and Consider Adoption of Resolution No. 2026-02-03: Authorizing Officers and Trustees as Signatories for District Funds Held by the Bank of Stockton.
- 6.5. BANKING AUTHORIZATION: Review and Consider Adoption of Resolution No. 2026-02-04: Authorizing Officers and Trustees as Signatories to District Funds held by San Joaquin County Auditor/Controller.
- 6.6. BANKING AUTHORIZATION: Review and Consider Adoption of Resolution No. 2026-02-05: Authorizing Officers and Trustees as Signatories for District Funds Held by Oak Valley Bank.
- 6.7. BANKING AUTHORIZATION: Review and Consider Adoption of Resolution No. 2026-02-06: Authorizing the General Manager to Execute a Local Agency Subsidiary Agreement for Enrollment in the State of California Department of Government Services' Cal-Card Program with US Bank.
- 6.8. VENDOR ACCOUNTS: Review and Consider Authorizing the General Manager to Establish Accounts with Various Vendors.
- 6.9. CAPITAL IMPROVEMENT PROGRAM: Review and Consider Approval of the District's Capital Improvement Program Requirements for 2026 Water Year.
- 6.10. GOVERNANCE & SERVICE AREA STRATEGY: Review and Consider Appointment of Ad Hoc Committee on Governance and Service Area Strategy.
- 6.11. SAN JOAQUIN COUNTY FARM BUREAU: Review and Consider San Joaquin County Farm Bureau Membership.
- 6.12. BOARD WORKSHOP: Review and Consider Scheduling Board Workshop & District Tour.

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7. CLOSED SESSION

- 7.1. EXISTING LITIGATION: Government Code §54956.9(d)(1)
Case Name: Central San Joaquin Water Conservation District v. Stockton East Water District
(One Case)
- 7.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code §54956.8
Agency Negotiator: General Manager
Negotiating Parties: Central San Joaquin Water Conservation District and Stockton East Water District
Under Negotiation: Terms and conditions related to the potential transfer, disposition, and integration of District assets and related service responsibilities in connection with a potential merger.
- 7.3. EXISTING LITIGATION: Government Code §54956.9(d)(1)
Case Name: California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority
(One Case)
- 7.4. ANTICIPATED LITIGATION: Government Code §54956.9(d)(4)
Significant Exposure to Litigation:
Potential claims related to miscellaneous collections and billing matters.
(Number of potential cases: One or more)
- 7.5. ANTICIPATED LITIGATION: Government Code §54956.9(d)(4)
Significant Exposure to Litigation:
Potential claims related to the sale or conveyance of water into the Central San Joaquin Water Conservation District service area from an outside entity.
(Number of potential cases: One or more)
- 7.6. PERSONNEL MATTER: Government Code §54957
Subject: Evaluation of Public Employee Performance, Including Establishment of Initial Performance Expectations
Title: General Manager
- 7.7. CONFERENCE WITH LABOR NEGOTIATOR: Government Code §54957.6
Agency Designated Representative: General Manager
Employee Organization: Unrepresented Employees
Subject: Consideration of wages, salaries, and benefits

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8. REPORT OUT OF CLOSED SESSION - Government Code §54957.1

The Board will report in open session any reportable action taken in closed session pursuant to Government Code §54957.1.

9. BOARD OF DIRECTOR COMMENTS/REPORTS/ACTIVITY

9.1. BOARD ACTIVITY:

Meetings Since Last Board Meeting

- Eastern San Joaquin Groundwater Authority – February 11, 2026

Upcoming Meetings Meeting

- Eastern San Joaquin Groundwater Authority – March 11, 2026
- CSJWCD Board Meeting – March 19, 2026 @ 12:00 pm

10. ADJOURN